

## **A G E N D A**

### **VIRGINIA ECONOMIC DEVELOPMENT PARTNERSHIP AUTHORITY MEETING OF THE FINANCE AND AUDIT COMMITTEE (FAC)**

**December 7, 2022  
1:30 P.M. to 2:30 P.M.**

**901 East Cary Street  
James Center One, 9<sup>th</sup> Floor VEDP Board Room  
Richmond, VA 23219**

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| <b>1:30 p.m. – 1:31 p.m.</b> | <b>Welcome/Call to Order</b> – Rick Harrell, Acting FAC Chair  |
| <b>1:31 p.m. – 1:33 p.m.</b> | <b>Public Comment Period</b> – Rick Harrell  |
| <b>1:33 p.m. – 1:35 p.m.</b> | <b>Approval of Minutes of 9/28/22 FAC Meeting</b> – Rick Harrell <ul style="list-style-type: none"><li>▪ Action Item - Vote to Accept</li></ul>  |
| <b>1:35 p.m. – 1:40 p.m.</b> | <b>FY22 Financial Audit Update</b> – Linda Wade, Auditor of Public Accounts  |
| <b>1:40 p.m. – 1:45 p.m.</b> | <b>VEDP FY23 Financial Results (thru 9/30/2022)</b> – Bob Grenell <ul style="list-style-type: none"><li>▪ Action Item - Vote to Accept</li></ul> |
| <b>1:45 p.m. – 1:50 p.m.</b> | <b>Internal Audit Update</b> – FORVIS  |
| <b>1:50 p.m. – 2:00 p.m.</b> | <b>Extension Requests</b> – Katherine Goodwin <ul style="list-style-type: none"><li>▪ Action Item - Vote to Recommend</li></ul>                  |
| <b>2:00 p.m. – 2:05 p.m.</b> | <b>Clawback Updates</b> – Katherine Goodwin <ul style="list-style-type: none"><li>▪ Action Item - Vote to Recommend</li></ul>                    |
| <b>2:05 p.m. – 2:25 p.m.</b> | <b>CLOSED SESSION:</b> Update on APA audit and datacenter economic impact report   |
| <b>2:25 p.m. – 2:30 p.m.</b> | <b>Topics for Next Meeting</b>   |
| <b>2:30 p.m.</b>             | <b>Adjournment</b>   |